

Minutes

Parks and Recreation Board

June 11, 1990

Dougherty Arts Center

The regular meeting of the Parks and Recreation Board was called to order by Mrs. Beverly Griffith at the Dougherty Arts Center, 1110 Barton Springs Road. Board Members Present: Mrs. Beverly Griffith, Mrs. Louise Nivison, Mr. Lawrence Britton, Mr. Terry Colgan, Mr. Doug Matthews, Ms. ErmaLinda Cruz Torres, Ms. Sue Robinson, Mr. Charles Heimsath and _____. Staff present was Manuel Mollinedo, Director; Jody Hamilton, Program Manager for PARD District; Carolyn Nelson, Deputy Director; Bil Pfuderer; Maria Ciccicarelli; Carlos Pinedo; Prenis Williams and Donna Bohls. Also present were many visitors from the South Austin Little League and Jonathan Markley, Chairman of the Waterfront Planning Advisory Board.

The planned field trip to Preston Field was cancelled due to the delay in transportation. Board Members convened their meeting at the Arts Center.

ITEMS FOR ACTION FROM PREVIOUS AGENDA

South Austin Little League Field Modifications

Board Members heard considerable public comment regarding the modifications to Preston Field and the possible impact on the current Little League program. Mrs. Griffith shared a number of signed petitions she had received from the children involved in the Little League and some petitions from the parents, coaches and other adult supporters of the program with the Board.

Terry Colgan made a motion that the Board accept the staff recommendation on the improvements. The motion was seconded by Doug Matthews and passed with only 1 dissenting vote.

The staff recommended that the newly developed field not be designated as a ballfield for the purposes of the Town Lake Park Ordinance, in order that its replacement not be required under the terms of that ordinance. Further it is recommended that both the new field and the relocated fence be subject to removal at the expense of the South Austin Little League, when required by the Parks and Recreation Department.

NEW BUSINESS

138 kv Town Lake Crossing

Peter Marsh, staff engineer, made a presentation regarding the Electric Utility's proposals to upgrade its 138 kv transmission system into central Austin. David Wall, Electric Project Manager, presented 3 scenarios for the upgrade, one of which was an underground option. Board Members unanimously voted to carry this decision over to their June 26, 1990

meeting for further discussion.

Appointment of 3 Parks Board Members to the Arts & Recreation Subcommittee

ErmaLinda Cruz-Torres, Terry Colgan, and Doug Matthews were unanimously selected by the Parks and Recreation Board to serve on the Arts & Recreation Subcommittee.

ADJOURN

This meeting was adjourned at approximately 1:30 p.m. Cultural Arts staff offered tours of the building to any interested Board Member after the meeting.